

Lafayette County BOARD OF HEALTH MEETING

OCTOBER 16, 2013

2:00 PM

Lafayette County Health Department
729 Clay Street, Darlington WI
Conference Room

AGENDA

1. Call to Order
2. Verification of Proper Posting
3. Approval of Agenda
4. Approval of Minutes
5. Old Business:
 1. Administrative Update – *discussion & possible action*
 2. 2014 Budget – *discussion @ possible action*
6. New Business:
 1. Flu Clinics - *discussion & possible action*
 - a. **Fall Functional Exercise - Mass Flu Clinics at all Lafayette County Schools** – *A novel strain of influenza is circulating and has a high morbidity and mortality in younger populations. CDC has recommended that all school age children be vaccinated.*
 - b. Other Flu Clinics
7. Home Care Report/Updates - *discussion & possible action*
 1. Billing Updates
 2. Therapy Updates
8. Financial Reports:
 1. Review of Financials - *discussion & possible action*
 2. OT Accrual Summary – *informational*
9. Approval of Invoices - *discussion & possible action*
10. Next Board of Health Meeting
11. Adjournment